

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
JANUARY 21, 2014
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence
Withdrawals, Deferrals or Additions
Public Comments

Item 1

Reports to the Board:

- A) Presentation from Entrust
- B) Presentation from Lighthouse
- C) Presentation by Rebecca Katz, from Attorney at Law, Motley Rice LLC
- D) CapTrust
- E) Cash flow report for the month ending December 31, 2013

Retirement Board Agenda
January 21, 2014

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Juan Amaro (Police)
- B) Frank Caldara (Police)

* DROP Participant

Item 3

Application for Deferred Retirement, pursuant to section 70-239, cases of:

- A) Jose Fernandez (Parks & Recreation)
- B) Mariela Garcia (Public Safety Communications)
- C) Miguel Lorenzzi (Parks & Recreation)

Item 4

Discussion of Sweep Vehicle – GSTIF & STIF.

(Tabled 12/17/13)

Item 5

Follow up on status of disability applicant.

Item 6

Discussion and possible approval to rescind Deferred Retirement of active employee.

Item 7

Approval of the following Retirement Board Minutes:

- A) December 17, 2013

Retirement Board Agenda
January 21, 2014

Item 8

Schedule the next regular Retirement Board meeting for Tuesday, February 18, 2014 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.